

FLOYD MEMORIAL LIBRARY
Minutes (unapproved) of meeting.

Members present: Melina Angelson, Miriam Foster, Buffy Hartmann, Seth Kaufman, Peter Sacks, Therese Svoboda, Nadira Vlaun and Director Lisa Richland.

The Board meeting was called to order at 6:06 PM

Board voted on appointment of Nadira Vlaun to become our newest member. Unanimous approval.

The minutes of were approved on motion of 1) Melina Angelson and 2) Seth Kaufman, unanimous vote.

Treasurer's Report:

Treasurer, Melina Angelson, presented the report for both June and July.

There was a motion to accept the report and pay all bills by Peter Sacks seconded by Therese Svoboda , unanimous vote. The treasurer's reports were accepted and filed for audit.

Communications: Board received a thank-you note from Diane Mulvaney for her years on the library board and reception and present. The Board also received a request from Jeffrey Demarest, President of the Oysterponds School Board (Oysterponds U.F.S.D in Orient) that we change our voting for the annual budget from September to May so that the budget vote coincides with the vote for the school budget. He believed that this would require us to change our fiscal calendar from January to December to July to June. The Board will reply that we will take this into consideration and discuss. The Board held initial discussions on this proposal. Director, Lisa Richland, indicated that this could be accomplished but that it would also require the approval of the Greenport School District and that a variety of logistics would need to be met. This will be a topic of continuing discussion.

Director's Report:

Presented by Director Richland.

Committees:

Finance + Budget- A motion was put forward indicating that the library budget for the coming year has a 1.3% increase in it which is lower than the 2% tax cap. The motion was presented by Buffy Hartmann and seconded by Seth Kaufman with a unanimous vote.

Building – see old business below

Grounds + Garden – Several members noted that the garden looks very good this year.

Policy – none

Personnel –. none

Old business: Library personnel met with the architect regarding the upcoming library renovations. Flooring samples and guides to how individual areas of the library would look were left for review. Board members were given time to examine samples and it was suggested that everyone come into the library to examine these materials, which will be kept in Director Richland's office.

New business: Buffy Hartman asked our new trustees to see what committee(s) they would like to join.

Meeting was adjourned at 7:05 PM on motion by Melina Angelson seconded by Seth Kaufman. The next meeting will be on at 6.00pm on Monday September 10, 2018.

Respectfully submitted,

Peter Sacks, secretary